



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: April 19, 2012

PRESENT: H. Escobar, L. Graziano, P. Ivory, P. LaPolt, N. McQueen, A. Raj, D. Schaeffer, A. Sonnenschein, M. Talcott, S. Ulanoff, K. Ryan,

EXCUSED: C. Khachikian, S. Stretch-Stephenson

1. Call to Order
S. Ulanoff, Chair, called the meeting to order at 11:40 a.m.
2. Announcements
M. Talcott announced that CFA was sponsoring a discussion on Cal State Online at 3:15 pm.
M. Talcott reminded everyone that the CFA vote on whether to authorize a strike was underway.
H. Escobar announced ASI is collaborating with Cal State LA Public Safety to hold a Law Enforcement Forum, together with the Los Angeles County Sheriff's Office and LAPD, today at 4:00 p.m.
3. Intent to Raise Questions
N. McQueen asked whether the Faculty Policy Committee was the appropriate committee to address the Sabbatical Leave Policy. S. Ulanoff indicated that the Executive Committee would be forwarding a charge on this topic.
4. Approval of Agenda
It was m/s/p to approve the agenda as amended.
5. Approval of Minutes
It was m/s/p to approve the minutes as written.
6. Report from Executive Committee Liaison
S. Ulanoff reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
None.
8. Proposed Policy on Evaluation of Permanent Library Faculty, Faculty Handbook, Chapter VI (FPC 11-8)
A subcommittee will work on draft policy.
9. Proposed Policy on Evaluation of Temporary Library Faculty
A subcommittee will work on draft policy.
10. Faculty Compensation for Training and Supervising Students in Research (FPC 10-20, 10-21)
A discussion was held.
11. Associate Dean Searches (FPC 11-6)
A discussion was held.
12. Freedom for Faculty to conduct Research and Scholarly Activity (FPC 11-7)
No discussion due to lack of time.
13. Student Opinion Surveys for Extended Education Courses
No discussion held due to lack of time.
14. Chair Evaluations (FPC 09-16.2, 10-8)
No discussion held due to lack of time.
15. Personnel Information and Evaluation Reports (FPC 10-22)
No discussion held due to lack of time.

16. Adjournment

It was m/s/p to adjourn at 1:20 p.m.